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SECURITIES AND EXCHANGE
CORPORATE FINANCE

22nd December, 2007

U.S. Securities and Exchange Commission
Office of International Corporation Finance
Division of Corporation Finance
100 F Street, N.E.
Washington D.C.20549



07028767

Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b) Submission

Sub : Result of Postal Ballot

Ladies and Gentlemen :

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This letter supplements our prior correspondence with respect to Aditya Birla Nuvo Limited, a limited company incorporated under the laws of India (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of the following document :

[Regulatory Announcement of the Company dated 09.04.2007]

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,
For **ADITYA BIRLA NUVO LIMITED**

[Handwritten signature]
12/27

[Handwritten signature]
Devendra Bhandari
Company Secretary

Encls : a/a.

Corporate Finance Division : ADITYA BIRLA NUVO LTD.

A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030. Tel: 91-22-6652 5000 / 2499 5000 Fax: 91-22-6652 5821 / 2499 5821 E-mail: nuvocfd@adityabirla.com
Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com



FILE NO : 82-34979

U.S.Securities and Exchange Commission
Office of International Corporation Finance
Division of Corporation Finance
100 F Street, N.E.
Washington D.C.20549

Dear Sirs,

Sub : Result of Postal Ballot

Enclosed please find copy of the result of voting conducted through Postal Ballot announced today in relation to the approval of the Ordinary Resolutions under section 198, 269, 309 and 310 of the Companies Act, 1956 authorizing the Chairman / Board to revise the remuneration of Managing / Whole-Time Directors of the Company w.e.f 1st July, 2007 within the limits specified in the respective resolutions.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **ADITYA BIRLA NUVO LIMITED**

Devendra Bhandari
Company Secretary

Encl : a/a

Corporate Finance Division : ADITYA BIRLA NUVO LTD.

A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030. Tel: 91-22-6652 5000 / 2499 5000 Fax: 91-22-6652 5821 / 2499 5821 E-mail: nuvocfd@adityabirla.com
Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com

Result of Postal Ballot

Result of the voting conducted through Postal Ballot on the following resolutions :

Item No.1 Ordinary Resolution under Section 198,269, 309 and 310 of the Companies Act, 1956 to revise the remuneration of Mr. K.K. Maheshwari, Whole-Time Director of the Company .

Item No.2 Ordinary Resolution under Section 198,269, 309 and 310 of the Companies Act, 1956 to revise the remuneration of Mr. Vikram Rao, Whole -time Director of the Company .

Item No.3 Ordinary Resolution under Section 198,269, 309 and 310 of the Companies Act, 1956 to revise the remuneration of Dr. Bharat K. Singh, Managing Director of the Company .

Item No.4 Ordinary Resolution under Section 198,269, 309 and 310 of the Companies Act, 1956 to revise the remuneration of Mr. Rakesh Jain, Whole-Time Director of the Company .

Item No.5 Ordinary Resolution under Section 198,269, 309 and 310 of the Companies Act, 1956 to revise the remuneration of Mr. Adesh Gupta, Whole-Time Director of the Company .

Particulars	Item No.1	Item No.2	Item No.3	Item No.4	Item No.5
Number of valid postal ballot forms received	3470	3388	3390	3387	3385
Votes in favour of the Resolution	39333044	39207904	39209969	39207386	39208881
Votes against the Resolution	29105	27959	25823	28386	26458
Number of invalid postal ballot forms received	73	72	70	73	71

The shareholders have, therefore, approved these resolutions with requisite majority.

Place : Mumbai
Date : 22nd December, 2007


Dr. Bharat K. Singh
Managing Director

END